LEGAL ACTIONS EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD

22 W 2nd Street, Eagar, AZ January 7, 2021 – 7:00 A.M.

ITEM #3: NEW BUSINESS

A. OATH OF OFFICE FOR RANDY NICOLL, BROCK HAMBLIN, TOM BEDDOW

Randy Nicoll, Brock Hamblin, & Tom Beddow took Oath of Office

B. <u>DISCUSSION AND POSSIBLE ACTION TO APPROVE STEVE JONES TERMINITION IN THE DEFERRED RETIREMENT OPTION PLAN AND APPLICATION FOR NORMAL RETIREMENT ON JANUARY 1, 2021</u>

Tom made a motion to approve Steve Jones's termination in the Deferred Retirement Option Plan and Application for Normal Retirement on January 1, 2021. William Gleeson seconded; all were In favor, motion carried unanimously. 5-0

Vote: Ayes: Randy Nicoll

Tom Beddow William Gleeson Jason Casillas Brock Hamblin

C. <u>ACKNOWLEDGEMENT OF PRIMARY MEMBER, BENJAMIN SCOTT GARMS, PASSING AWAY AND APPROVAL OF QUALIFIED SURVIVING SPOUSE BENEFIT</u>

Tom Beddow made a motion to approve the qualified surviving spouse benefit. Jason Casillas seconded; all were In favor, motion carried unanimously. 5-0

Vote: Ayes: Randy Nicoll

Tom Beddow William Gleeson Jason Casillas Brock Hamblin

ITEM #4: SIGNING OF DOCUMENTS

Minutes of the PSPRS Local Board of April 30, 2020 & October 8, 2020, Oath of Office for Randy Nicoll, Brock Hamblin & Tom Beddow

ITEM #5: ADJOURNMENT

Randy Nicoll made a motion to adjourn the meeting [at 7:15 a.m.] Jason Casillas seconded; all were in favor, motion carried unanimously and the meeting adjourned. 5-0

Vote: Ayes: Randy Nicoll

Tom Beddow William Gleeson Jason Casillas Brock Hamblin